City of Deer Park City Council Meeting Municipal Building February 25, 2019

President Daily opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer. The Clerk of Council read the roll. Mr. Camp, Ms. Culver, Mr. Gavin, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tassell.

#### Adopting of the Agenda

Mr. Lehane motioned to adopt the agenda for this evening. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote.

### **Approval of Minutes**

Ms. Culver requested that Ms. Hedger's public comment, from the February 11, 2019 council meeting, be edited to reflect only that she commented on the city's need for a tax clerk and her concern for our council attending the Sycamore Township meetings regarding JEDZ. Mr. Gavin stated that public comments are only to be a few sentences highlighting what the speaker says per council agreement in a mid 2018 meeting. Ms. Culver motioned to postpone the approval of the February 11, 2019 minutes until the next regular council meeting so that an amendment can be made. Mr. Gavin seconded the motion. Motion carried by a unanimous voice vote.

**Public Comment - Citizens and Guests - None** 

# **Standing Committee Reports**

Legislative and Finance Committee \*Chairman Charles Tassell

**RESOLUTION 2019-06 AUTHORIZING THE CITY SAFETY-SERVICE DIRECTOR TO HIRE A TAX CLERK; AND DELCLARING AN EMERGENCY** Mr. Tassell motioned to pass Resolution 2019-06 as an emergency. Mr. Camp seconded the motion. Discussion ensued. Mr. Tassell motioned to waive the three reading rule. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Culver – no, Mr. Gavin – no, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion not carried. Mr. Tassell motioned to move Resolution 2019-06 to the third reading. Mr. Lehane seconded the motion. Mr. Camp – yes, Ms. Culver – yes, Mr. Gavin – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

ORDINANCE 2019-08 APPROPRIATION ORDINANCE: AN ORDINANCE TO MAKE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF DEER PARK, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019 Mr. Tassell motioned to move Ordinance 2019-08 to the second reading. Mr. Rapp seconded the motion. Ms. Culver and Mr. Gavin asked questions regarding specific expenses. Mr. Camp – yes, Ms. Culver – yes, Mr. Gavin – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes.

### Safety Committee \*Chairman Tom Camp

Motion carried.

Mr. Camp announced that construction has started on Blue Ash Road. The traffic detail is funded by Duke Energy and Contractor.

Mr. Jetter gave the Fire Board Report and stated that the union is under negotiations.

# <u>Public Works Committee</u> \*Chairman Mike Rapp <u>Blue Ash Road Project Utility Relocations</u>

Mr. Rapp announced that the project to change utility poles from wood to steel has started on Blue Ash Road.

Mr. Jetter announced that Duke Energy was trying to push the project out to 2021. Mr. Jetter advised them that this is unacceptable.

Ms. Culver brought the email, from Mr. Jetter regarding HB 62 (the gas tax), to everyone's attention.

<u>Correspondence (Clerk of Council) & Miscellaneous</u> – Ms. Perin announced that the letter received regarding the Liquor License renewal for Mio Vino was supposed to be added to the February agenda per the minutes from January 14, 2019. Council agreed unanimously that a hearing is not requested to renew.

**New Business** – Mr. Tassell motioned to have a special council meeting on March 4, 2019 at 6:45 pm regarding Resolution 2019-06. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Culver – yes, Mr. Gavin – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

Ms. Culver motioned that we limit public comment to three minutes. Mr. Gavin seconded the motion. Discussion ensued. Ms. Culver and Mr. Gavin both withdrew their motions and will allow the process for this request to add a time limit on public comment to go through the legislative and finance process.

<u>Citizen Questions or Comments on Agenda Thus Far</u> – *Kerry Baker 4169 Webster Avenue*-In reference to the city's need for a tax clerk, Ms. Baker asked how will we be able to see how much tax money is collected each month and would like to know that we will get progress reports.

### **Reports from other City Officials**

**Treasurer** – None **Law Director** – None **Auditor** – None

**Safety Service Director** – Mr. Jetter suggested that city council purchase a book called "Answering Why" which is about the changing business environment with the up and coming millennial generation, now as a big part of the work force.

**Mayor** – Mayor Donnellon announced that Mr. Todd Heimann has been re appointed to the Deer Park Board of Zoning Appeals effective January 1, 2019 for the five year term ended December 31, 2023. Mayor Donnellon also thanked Mr. Jetter and Mr. Applegate for all of their recent hard work.

#### **Schedule**

February 28, 2019 Park Board Meeting 7:00 pm March 4, 2019 Planning Zoning Meeting Text Amendment Change 5:30 pm March 4, 2019 Special Council Meeting at 6:45 pm March 4, 2019 Council Committee Meeting 7:00 pm March 11, 2019 Council Meeting at 7:00 pm March 25, 2019 Council Meeting at 7:00 pm

# **Adjournment**

Mr. Camp motioned to adjourn. Ms. Culver seconded the motion. Meeting adjourned at 8:03 pm.

Shaughn Daily	Joan E Perin
President of Council	Clerk of Council